

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036699

FILED  
Jun 28, 2007  
Secretary of State

Entity Name: XPERT TAX & MORTGAGE, INC.

## Current Principal Place of Business:

12195 NW 7TH AVE  
NORTH MIAMI, FL 33168

## New Principal Place of Business:

## Current Mailing Address:

12195 NW 7TH AVE  
NORTH MIAMI, FL 33168

## New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIEVDONNE, NANINE  
12595 NW 16 AVE  
N MIAMI, FL 33167 US

## Name and Address of New Registered Agent:

DIEUDONNE, NANINE  
12195 NW 7TH AVE  
N ORTH MIAMI, FL 33168 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NANINE DIEUDONNE

06/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIEUDONNE, NANINE  
Address: 12195 NW 7TH AVE  
City-St-Zip: N MIAMI, FL 33168

Title: VP ( ) Delete  
Name: JOSEPH, MAX R  
Address: 12195 NW 7TH AVE  
City-St-Zip: N MIAMI, FL 33168

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANINE DIEUDONNE

P

06/28/2007

Electronic Signature of Signing Officer or Director

Date